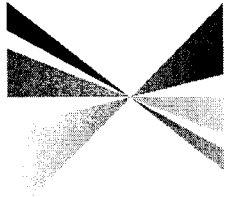


SOUTHERN CALIFORNIA



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Riverside County Transportation Commission: Robin Lowe, Hemet

Ventura County Transportation Commission: Keith Millhouse, Moorpark

MEETING OF THE

REGIONAL COMPREHENSIVE PLAN TASK FORCE

Monday, April 25, 2004

10:30 a.m. – 12:30 p.m.

SCAG Offices

**818 W. 7th Street, 12th Floor
Riverside B Conference Room
Los Angeles, California 90017
213. 236.1800**

VIDEO CONFERENCE LOCATION

SCAG, Riverside Office

**3600 Lime Street, Suite 216
Riverside, CA 92501**

Agenda Enclosed

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Jacob Lieb at 213.236.1921 or lieb@scag.ca.gov

Agenda and minutes are available on the web at:
www.scag.ca.gov/rcp

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. If you require such assistance, please contact SCAG at (213) 236-1868 at least 72 hours in advance of the meeting to enable SCAG to make reasonable arrangements. To request documents related to this document in an alternative format, please contact (213) 236-1868.



REGIONAL COMPREHENSIVE PLAN TASK FORCE

AGENDA

Monday, April 25th, 2005

1.0 CALL TO ORDER

2.0 PUBLIC COMMENT PERIOD

Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The chair may limit the total time for all comments to twenty (20) minutes.

3.0 REVIEW and PRIORITIZE AGENDA ITEMS

4.0 CONSENT CALENDAR

4.1 Minutes of March 28th, 2005

5.0 ACTION ITEMS

5.1 Economy and Education
Attachment

Staff will report on policies and potential actions for consideration in the development of the Economy and Education Chapter.

Recommended Action: Provide input to staff regarding issues to be addressed in the Economy and Education Chapter of the Regional Comprehensive Plan, and report to the Energy and Environment Committee.

Bruce DeVine
Chief Economist

5.2 Air Quality
Attachment

Staff will report on policies and potential actions for consideration in the development of the Air Quality Chapter.

Recommended Action: Provide input to staff regarding issues to be addressed in the Air Quality Chapter of the Regional Comprehensive Plan, and report to the Energy and Environment Committee.

Ted Harris
Acting Snr. Planner



SOUTHERN CALIFORNIA
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REGIONAL COMPREHENSIVE PLAN TASK FORCE

AGENDA

6.0 INFORMATION ITEMS

6.1 Outcomes-based Planning Discussion Attachment

Staff will lead a discussion on potential refinement to the comprehensive plan process.

Jacob Lieb
Acting Lead

7.0 CHAIR'S REPORT

8.0 STAFF REPORT

9.0 FUTURE AGENDA ITEMS

Any Committee members or staff desiring to place items on a future agenda may make such request. Comments should be limited to three (3) minutes.

10.0 ANNOUNCEMENTS

11.0 ADJOURNMENT

The next meeting of the Regional Comprehensive Plan Task Force will be held in the SCAG offices on Monday, May 23, 2005.